

Board Minutes Corning, Iowa July 12, 2016

The Adams County Board of Supervisors met in regular session at 9:00 am on Tuesday, July 12, 2016, with the following members present: Linda England, Merlin Dixon, and Karl McCarty. Supervisors Leland Shipley and Doug Birt were absent. The meeting was called to order by Chairperson England. Dixon moved, McCarty seconded to amend the agenda for the day to include scheduling a Budget Amendment hearing. All supervisors voted aye. Motion carried.

County Attorney Doug Daggett presented a new form that is to be used by the Sheriff’s Department to properly document jail fees due to the county. There has been some confusion over time to be served and time served. This document should provide better bookkeeping and documentation.

McCarty moved, seconded by Dixon to set a Public Hearing on August 2, 2016, at 10:00 AM to allow the Sheriff’s Department to purchase new software for the department and to split the cost between two fiscal years. All supervisors voted aye. Motion carried.

McCarty moved, Dixon seconded to approve a liquor license for Lakeside Supplies LLC. All supervisors voted aye. Motion carried.

McCarty moved, Dixon seconded to appoint Dave Mullen to fill the unexpired term of Carol Little on the Commission of Veteran Affairs. Little had tendered his resignation effective immediately. Mullen will serve until June of 2018. All supervisors voted aye. Motion carried. McCarty moved, Dixon seconded to reappoint Cliff Mann to a three-year term (ending June 2019). All supervisors voted aye. Motion carried.

Discussion was held on the 28E agreement with the City of Corning regarding the Aquatic Center Bond. The city is wanting to prepay the bond. No action was taken.

Five bids were received by Secondary Roads for the purchase of a road grader. McCarty moved, seconded by Dixon to accept the bid from Murphy Tractor and Equipment in the amount of \$192,138.04 for a John Deere 772G Motor Grader with an additional upgrade cost of \$2500 for Michelin snow tires.

The Department Heads updated the Board on work being accomplished in the departments.
 Secondary Roads: getting ready for RAGBRAI, lots of patching to be done.
 Sheriff: have extra staff coming to assist, ALICE training – two more deputies have been trained, Courthouse Security plan has been updated.
 Conservation: Conservation Board meeting July 14 at 8PM, will be setting a date to open campground or not, have tried correcting the loop structure and it is still not working.
 EMS: RAGBRAI preparations – safety shelters have been lined up.
 Treasurer: Have updated changes with registrations.
 Assessor: All parcels are on GIS, Pictometry course offered locally for no charge, aligning all databases to match.
 Recorder: A Surface notebook has been purchased to take photos of pages to archive books for preservation.
 VA: Resignation of Commissioner Carol Little.
 Auditor: Year-end reports are in process, preparations will begin for General Election in November.

Dixon moved, seconded by McCarty to set a Public Hearing to Amend the Budget on August 2, 2016, at 10:15 AM. All supervisors voted aye. Motion carried.

Claims were approved as listed:

Solutions Inc	Maint	38108.85	3
Adams Co Historical Society	Cont	1500.00	1
Adams Co Tourism	Cont	2015.00	1
Adams Co 4-H	Cont	25000.00	1
Adams Co Amb	Cont	3333.32	1
Adams County Sheriff	Services	20.00	4
Adams County Sheriff	Services	33.00	4
Free Press	Legal	1075.94	3
Agriland Fs. Inc.	Fuel	8023.79	1
Agriland Fs. Inc.	Fuel	136.52	1
Akin	REPAIR	11.99	1
Arnold Supply	Repairs	263.92	1
Douglas Birt	Reimb	15.50	1
BNSF Railway	Land	775.00	1
Capital One	Exp	29.99	1
Capital Sanitary	Sup	285.45	1

Dan Carl	Reimb	71.97	2
Chemsearch	supplies	274.02	1
Citibusiness	Exp	54.98	1
CNH Industrial Capital	Parts	911.99	1
Connections	Cont	3762.00	1
Cornhusker Intl	Parts	236.76	1
Corning Fire Dept	Sup	50000.00	1
Corning Rental	Rent	165.00	1
Corning Tire	Repair	28.00	2
Denco	repair	172513.68	1
Des Moines Stamp	Sup	98.45	2
Merlin Dixon	Reimb	22.00	1
Emer Manage Agy. Fund	Other	51666.00	1
Linda England	Reimb	22.00	1
Fastenal Co	Repair	174.36	1
Feeders Grain	Sup	684.10	2
Gadberry	Sup	239.31	4
Galls	Sup	71.98	1
Good Source	Sup	192.30	1
Carl Goodson	Reimb	181.90	1
Stan Grebner	Reimb	14.98	1
Hearts & Hugs	Cont	4000.00	1
IA DOT	Parts	787.89	1
ICEA	fees	60.00	1
IMWCA	Ins	3603.00	2
ICPA	Ins	133336.34	3
IA Land Records	fees	50.00	1
IA Prison Ind	Signs	1502.90	1
ISAC	Dues	5700.00	1
Kline Museum	Contrib	950.00	1
Lawson Products	Sup	47.62	1
Lincoln Ctr Truck	Repairs	150.00	1
Mail Serv	Serv	13.63	1
Clifford Mann	Reimb	30.00	1
MATURA	Admin	9000.00	1
Mediacom	Util	622.73	2
Mid Country Machinery	Parts	370.10	1
Mid-IA Sales	Sup	33.00	1
MidAmerican	Util	22.21	1
Montgomery Co Sheriff	Serv	36.44	1
Office Mach	Sup	488.98	2
Travis Paul	Reimb	40.00	1
Doug Peterson	Reimb	15.00	1
Pitney Bowes	Postage	150.87	1
Pitney Bowes	Sup	61.19	1
Power Plan	Sup	234.85	1
Precison Diesel, Inc.	repair	241.17	1
Rick's Auto	Repair	353.91	2
RJs Plumbing	Repair	783.29	3
RJs Portables	Sanitation	150.00	1
Robinson Implement	Purchase	725.00	1
Robinson Implement	REPAIR	758.68	1
Rose Ann Auxiliary	Food	5072.00	1
Schildberg	rock	1471.31	1
Leland Shipley	Mileage	34.50	1
Sleep's Tile Yard	repair	405.31	1
Southern IA RC&D Area	RC&D Projects	4000.00	1
Southern IA Trolley	Trolley	4663.00	1
Treasurer, IA	Other Svcs	1902.00	1
UFMC	Fuel	2206.43	1

Waste Mgmt	Util	1374.25	1
Western IA Tourism	Cont	500.00	1
Wiechman	Repair	2788.38	1
Youth Emergency Services	fees	2299.00	2
Grand Total		552996.03	

Committee reports by the supervisors were given as follows: England – SICOG, July 5 at 1 PM, McCarty – SIRCD, July 7 at 6:30 PM..

ATTEST: Linda England, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor